

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857717

FILED
Mar 30, 2012
Secretary of State

Entity Name: LINCOLN FINANCIAL DISTRIBUTORS, INC.

Current Principal Place of Business:

130 NORTH RADNOR CHESTER ROAD
RADNOR, PA 19087

New Principal Place of Business:

Current Mailing Address:

C/O CHERRY WHITAKER
350 CHURCH STREET
HARTFORD, CT 06103

New Mailing Address:

FEI Number: 06-0841987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: FULLER, WILL
Address: 150 NORTH RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

Title: VP
Name: CAULFIELD, PATRICK J
Address: 350 CHURCH STREET
City-St-Zip: HARTFORD, CT 06103

Title: DIR
Name: SCHWARTZ, JOEL
Address: 130 NORTH RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

Title: S
Name: WOODWARD, LINDA
Address: 1300 S CLINTON ST.
City-St-Zip: FORT WAYNE, IN 46802

Title: AVP
Name: WHITAKER, CHARITO C
Address: 350 CHURCH STREET, MLB1
City-St-Zip: HARTFORD, CT 06103

Title: TREA
Name: COUTTS, JEFFREY C
Address: 150 NORTH RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARITO WHITAKER

AVP

03/30/2012

Electronic Signature of Signing Officer or Director

Date